

April 6, 2009

The Mahaska County Board of Supervisors met on the above date in regular session at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Greg Gordy; vice chairman – Lawrence Rouw, and member – Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio; Duane Nollen, Oskaloosa Herald; Jamey Robinson, Mahaska County Emergency Management Director; Julie Bak, Mahaska County CPC; Connie Kitzman, Mahaska County Community Services Department; Paul DeGeest, Mahaska County Sheriff; Jerome Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn College.

Chairman Gordy called the meeting to order with a moment of silence.

It was moved by Rouw seconded by VanWeelden to approve the agenda with the addition of the new tree program at the DHS building and January and February monthly reports for the Veterans Affairs Department. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the minutes of March 23, 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the bills for March in the amount of \$1,082,500.95 and payroll in the amount of \$464,022.27. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the 3rd Quarter report for fiscal year 2008-2009 for the Auditor. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to accept the annual audit for Mahaska County prepared by Hunt, Kain & Associates for fiscal year ending June 30, 2008. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the Burial Policy for Mahaska County. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to give approval to Julie Bak, Mahaska County CPC to hire a full time case manager. Vote was - two – aye – one - nay. Motion carried.

The matter of the health insurance addendum was tabled.

Paul DeGeest, Mahaska County Sheriff and Jamey Robinson, Mahaska County Emergency Management Director discussed the Emergency Management Budget with the board. They are to go back to the Emergency Management Board.

The requests for proposals for health insurance were received from the following companies: Auxiant; Bernie Lowe & Associates; Bearence Management Group; Benefit Solutions, Inc.; and Schmitz & Associates. The board and the insurance committee will study them.

It was moved by VanWeelden seconded by Rouw to approve the January and February Monthly reports for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to not plant any more trees on the property on South 11th Street. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the Iowa Department of Transportation Secondary Road Budget for fiscal year 2010. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the final plans for project FM-CO62(62)—55-62 located near the south city limits of Rose Hill on county Hwy V13, thence southerly 2.08 miles to the north intersection of Hwy V13 and 255th St. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to adjourn. All present voted aye. Motion carried.

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor